

MINUTES OF THE
CITY OF GRASS VALLEY
CITY COUNCIL MEETING
OF OCTOBER 14, 2014

CITY OF GRASS VALLEY
SPECIAL CLOSED SESSION
CITY COUNCIL MEETING

Dan Miller, Mayor
Lisa Swarthout

Jan Arbuckle

Jason Fouyer, Vice Mayor
Howard Levine

NOTICE OF CLOSED SESSION MEETING
NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF GRASS VALLEY WILL
HOLD A CLOSED SESSION MEETING BEGINNING AT 6:30 PM ON TUESDAY,
OCTOBER 14, 2014 IN THE MAYOR'S CONFERENCE ROOM OF GRASS VALLEY
CITY HALL, 125 EAST MAIN STREET, GRASS VALLEY, CA 94945

Public Comments for Closed Session Items Only
Roll Call

CONFERENCE WITH LABOR NEGOTIATOR
(Gov. Code § 54957.6)

Name of City / Agency Negotiator
to Attend Closed Session: Patrick Clark

√ Employee Organization: Local 39
Specify Name of Organization Representing Employee

CITY OF GRASS VALLEY
CITY COUNCIL MEETING

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**REGULAR MEETING OF THE GRASS VALLEY CITY COUNCIL,
CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT "SUCCESSOR
AGENCY"**

7:00 P. M., TUESDAY, OCTOBER 14, 2014

COUNCIL CHAMBERS
GRASS VALLEY CITY HALL (LOWER LEVEL)
125 EAST MAIN STREET, GRASS VALLEY, CALIFORNIA
Telephone: (530) 274-4310 – Fax: (530) 274-4399
E-Mail: info@cityofgrassvalley.com Web Site: www.cityofgrassvalley.com

AGENDA

A. CALL TO ORDER: 7:00 pm

PLEDGE OF ALLEGIANCE:

ROLL CALL: Council Members Arbuckle, Levine, Swarthout and Mayor Miller were present. Vice Mayor Fouyer was absent.

B. REPORT OUT OF CLOSED SESSION

No reportable action was taken.

C. AGENDA APPROVAL

No changes were made

D. INTRODUCTIONS AND PRESENTATIONS

1. Lights on Afterschool Program Proclamation

RECOMMENDATION: Present the proclamation to the designee of the Grass Valley School District.

The Mayor presented the proclamation to Halli Ellis, Lynn Skrukud and Kelton McKinley-Collier from NEO.

E. PUBLIC COMMENT - Tom Brown and Sandy Jacobson came forward to speak regarding the Heroes of October softball game scheduled for Sunday October 26, 2012 at 2:00 PM at Childers Field in Pioneer Park in Nevada City. Proceeds will benefit Gold Country Community Services. Jerri Glover spoke regarding the replacement of the bleachers at Les Eva Fields in Memorial Park and all the volunteers that came out to help.

F. CONSENT ITEMS – (roll call vote).

Council Member Arbuckle moved to approve the Consent Agenda as presented. Council Member Levine seconded and the motion carried by a 4-0 roll call vote.

2. Approval of Action Minutes of the Regular City Council Meeting of September 23, 2014.
RECOMMENDATION: Approve minutes as submitted.
3. Parcel Map 13PLN-17 – Acceptance of Easement
RECOMMENDATION: That Council approve Resolution 2014-45 accepting the line of sight easement required of Parcel Map 13PLN-17.
4. Approval of contracts and commencement of 2012 and 2013 EPA Brownfields site-specific and community-wide assessment programs.
RECOMMENDATION: Authorize the Mayor to execute two Professional Services Agreements with Geocon Consultants, Inc. to perform the 2012 and 2013 EPA brownfields assessment activities.
5. Payroll Processing Software and Services
RECOMMENDATION: That Council authorize the City Manager to sign the attached Agreement with ADP to Provide Payroll processing software and related services.

G. PUBLIC HEARING

H. ADMINISTRATIVE

6. Consideration of options to create an eligible supplemental Community Development Block Grant (CDBG) activity and expend available Program Income (PI) for the activity.
RECOMMENDATION: Approve the supplemental activity and direct staff to take required actions to obtain approval from the State Department of Housing and Community Development (HCD) for said activity.

Tom Last, Community Development Director and Jeri Amendola, Economic Development Coordinator presented this item to Council. The Mayor opened the item up for public comment and Gail from DVSAC came forward and spoke regarding the needs of the emergency shelter for domestic violence victims and the need to expand the shelter and requested the council consider awarding money to the shelter for expansion. Sandy Jacobson Executive Director of Gold Country Services spoke regarding the available funds. The Mayor closed the comment period on this item and Council Member Levine moved to approve project 2A, to expand the CDBG LOVE Building project scope and budget to include kitchen upgrades and direct staff to take the required actions to obtain approval from the state Department of Housing and Community Development

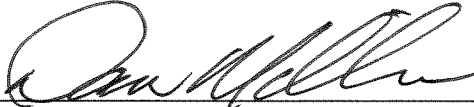
(HCD) for this project. Council Member Arbuckle seconded and the motion carried by a 4-0 roll call vote.

I. BRIEF REPORTS BY COUNCIL MEMBERS

Council Member Swarthout spoke regarding the 5k beer run she participated in. Council Member Arbuckle spoke regarding that she also participated in the 5k beer run. She attended the 150th anniversary celebration for the Union and the Employee recognition picnic. She also spoke about Ebola and Homeland Security. Council Member Levine attended a SEDCorp Meeting and the employee recognition picnic. He also attended the University of Agriculture Dinner. Mayor Miller attended the recognition picnic and a presentation by the South County Rec District. The Mayor announced that there will be a ribbon cutting for Dorsey Drive at 10:00 AM on Thursday, October 23rd.

J. ADJOURN

The meeting was adjourned at 8:54 PM by Mayor Miller



Dan Miller, Mayor



Kristi K. Bashor, City Clerk